

REGULAR COUNCIL MEETING
JANUARY 27, 2011

A regular meeting of the City Council of Vinton, Iowa, was held on the 27th day of January, 2011, at 7:00 p.m., in the City Hall Council Chambers, Vinton, Iowa. Mayor Watson presided and the roll being called the following Council Members were present and absent: Present: Burkey via phone, Elwick, Maynard, Redlinger. Absent: Hessenius, Vermedahl.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Maynard to approve the minutes of the January 13th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the General Government, Community & Economic Development Committee had met to review a proposed budget for fiscal year 2011-2012. The process is still on going.

Motion by Elwick, second by Maynard to approve the agenda. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed loan agreement. This is a refinancing of a 2003 and 2004 bond issues. The estimated interest savings is \$30,000. The Mayor closed the hearing.

Motion by Maynard, second by Redlinger to pass a RESOLUTION TAKING ADDITIONAL ACTION TO ENTER INTO A LOAN AGREEMENT. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-09 passed and approved.

Motion by Maynard, second by Elwick to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO EXCAVATOR LICENSES. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its third consideration.

Motion by Maynard, second by Redlinger to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 986 duly adopted.

Motion by Redlinger, second by Elwick to pass a RESOLUTION TO APPROVE PLANNING DISASTER RECOVERY FUND CONTRACT WITH IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-10 passed and approved.

Motion by Maynard, second by Redlinger to pass a RESOLUTION TO AWARD BID FOR REPLACEMENT OF BOILER AT WATER POLLUTION CONTROL FACILITY. After discussion, the motion and second were withdrawn. Motion by Elwick to table this subject until the next council meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Redlinger to pass a RESOLUTION TO APPROVE AMENDMENT TO RESIDENTIAL SOLID WASTE COLLECTION CONTRACT WITH HERB'S GARBAGE HAULING. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-11 passed and approved.

Motion by Elwick, second by Redlinger to accept settlement agreement from Casey's General Store for a second tobacco violation. Question: Ayes - All. The Mayor declared the motion carried. The \$1,500.00 civil penalty has been paid to the City.

Motion by Redlinger, second by Maynard to receive and file the following meeting minutes: Parks & Rec. Board 01-13-11 and Airport Commission 01-19-11. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Updating Council via e-mail on off weeks of council meetings. 2) Planning & Zoning Commission reviewing communication towers.

Clerk reported Vinton PD is hosting a training session on March 14th. Benton County Emergency Management meeting on January 31st and severe weather spotter training seminars will be on March 16th and 30th.

The General Government, Community and Economic Development Committee will meet on Thursday, Feb. 3rd at 7:00 p.m. to discuss the proposed budget for FY 2011-2012.

There being no further business, the meeting adjourned. Time: 7:20 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk